

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MURs 5977 and 6005
American Leadership Project, et al.)

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission executive session, do hereby certify that on February 25, 2009, the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-3 to
 - a. Combine MURs 5977 and 6005 into MUR 6005.
 - b. Find reason to believe that American Leadership Project violated 2 U.S.C. §§ 433, 434, 441b, and 441a(f), by failing to register as a political committee with the Commission; by failing to report its contributions and expenditures; by knowingly accepting contributions in excess of \$5,000; and by knowingly accepting prohibited contributions.
 - c. Take no action at this time with respect to Roger V. Salazar, Jason Kinney, Michele Dunkerly, Jay Eisenhofer, Paul Goldenberg, Monica Graham, Stephen P. Kennedy, William Titleman, Richard Ziman, Mattis Goldman, Paul Rivera, and Erick Mullen.
 - d. Approve the Factual and Legal Analysis.
 - e. Authorize the use of compulsory process.
 - f. Approve the appropriate letters.

Commissioners Bauerly and Walther voted affirmatively for the decision. Commissioners Hunter, McGahn II, and Petersen dissented. Commissioner Weintraub recused herself with respect to this matter and did not vote.

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2. Decided by a vote of 4-1 to

take no further action.

Commissioners Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Bauerly dissented. Commissioner Weintraub recused herself with respect to this matter and did not vote.

3. Decided by a vote of 5-0 to

close the file and send the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Weintraub recused herself with respect to this matter and did not vote.

Attest:

February 27, 2009
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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